

**RESOLUTION NO. 2016-01**

**A RESOLUTION OF THE NORTH COUNTY LIBRARY AUTHORITY, LOS  
ALTOS CALIFORNIA APPOINTING A TREASURER AND AUDITOR-  
CONTROLLER OF THE AUTHORITY**

**WHEREAS**, pursuant to the North County Library Authority's (the Authority) Joint Exercise of Powers Agreement, Section 7, the Authority may appoint one of its members or employees, other than the Administrative Officer, as Treasurer of the Agency to be the depository and have custody of all the money of the Authority from whatever source; and

**WHEREAS**, also pursuant to the Authority's Joint Exercise of Powers Agreement, Section 7, the Authority may appoint one of its members or employees, other than the Administrative Officer, as Auditor-Controller of the Authority to draw warrants to pay demands against the Authority when the demands have been approved by the Authority; and

**WHEREAS**, the same officer or employee may be appointed as both Treasurer and Auditor-Controller and the Treasurer and Auditor-Controller shall have the duties and obligations set forth in Section 6505.5 and 6505.6 of the Government Code of the State of California; and

**NOW THEREFORE, BE IT RESOLVED**, that the persons serving in any of the following roles shall be authorized to order the deposit or withdrawal of monies up to and including the deposit or withdrawal of monies in the Local Agency Investment Fund, as previously authorized in Resolution 2014-03, and the deposit or withdrawal of monies in the City of Los Altos' investment portfolio:

City of Los Altos Administrative Services Director  
City of Los Altos City Clerk

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the North County Library Authority at a meeting thereof on the 23<sup>rd</sup> day of September, 2016 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Jan Pepper, PRESIDENT

Attest

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Cindy Hill, SECRETARY